

Our Reference: TNB/IRD 1/7/2.1

July 13, 2005

Bursa Malaysia Securities Berhad 9th Floor, Listing Division Exchange Square Bukit Kewangan

(Attention: Ms. Lisa Lam/Ms. Wong)





Status Report On ADR

With reference to the above, we are pleased to furnish below the information required under Para 8.18 pertaining to the Sponsorship of American Depository Receipts or Global Depository Receipts Programmes.

a) Name of Custodian

: Maybank Berhad

b) Number of Custodian

: 1

- c) Number of Ordinary Shares held as at 31st December 2004: 1,361,640 (One Million Three Hundred Sixty One Thousand and Six Hundred Forty Only)
- d) Percentage of ADR against issued and paid-up capital: 0.042% (<5%)

We also enclose the letter from Maybank dated July 4, 05 confirming the total number of ordinary shares held under TNB's ADR programme.

Thank you,

Yours sincerely,

(NOR ZAKIAH ABDUL GHANI)

COMPANY SECRETARY

c.c. - Bank of New York, Hong Kong Branch

- U.S. Securities and Exchange Commission



Our ref

CUSTODY/CKE/HLL/TNB

Date

July 4, 2005

The Company Secretary TENAGA NASIONAL BERHAD 129 Jalan Bangsar 59200 Kuala Lumpur

Attn: En Khairul Nazrin / Clk Haslinda

Dear Sir,

SPONSORED LEVEL1 ADR PROGRAM

We are pleased to confirm that the total number of ordinary shares held under the ADR program of your Company, where Maybank is the Custodian:

CDS Account No.

No. Of Ordinary shares held

As at date Ending

201 001 026657486

1,361,640

30th June 2005

(One Million Three Hundred Sixty One Thousand and Six Hundred Forty Only)

Thank you.

Yours faithfully, for Maybank

HO LIAN TECK

Head

Custody Services

of ordinary shares as at 30.6.2005: 3,205,883,230.

Fax: 2284 0095

CHEW KOON ENG

Head, Operations **Custody Services**

C.C

Bursa Malaysia Berhad

Attn: Ms Gurdeep Kaur

Listing Department

C.C

The Bank of New York

Attn: Ms Karyn Hairston